AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, SEPTEMBER 24, 2004

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

A. MINUTES

1. September 10, 2004

C. FORESTRY AND WILDLIFE

1. Approval to go out to Public Hearing to Amend Hawaii Administrative Rules Chapter 104, \$13-104-22 commercial harvest permits, to increase permit value, period of validity, and frequency.

D. LAND DIVISION

- Issuance of Land Patent in Confirmation of Land Commission Award No. 6643 to Nahaka situate at Nania, Waimea, District of Kona, Kauai, TMK: (4) 1-5-02:26.
- 2. Withdrawal from Governor's Executive Order No. 1641 & 1223; Sale of Remnant and Right-of-Ways to County of Hawaii in Connection with Kawailani Street Improvements, Waiakea Homesteads, South Hilo, Hawaii, TMK: (3) 2-4-12:43, 2-4-02:por. of 01 & 128.
- 3. Mutual Cancellation of General Lease No. S-3001 between the County of Maui and the Maui Produce Processing Cooperative, and Authorization of Bill of Sale to the County of Maui of the Kula Vacuum Cooler Plant, Omaopio, Makawao, Maui, TMK: (2) 2-3-03:23.
- 4. Forfeiture of General Lease No. S-3674, William Kimo Fernandes, Lessee, Wailua, Kawaihau (Puna), Kauai, Hawaii, TMK: (4) 3-9-02:21.
- 5. Confirming that the Department of Transportation Shall Record its Land Conveyance Document at the Bureau of Conveyances Pursuant to Section 171-24, HRS.

- 6. Cancellation of Governor's Executive Order No. 3975, 2432 and 284; Set Aside to County of Hawaii for Solid Waste Landfill, Transfer Station, Disposal, Recycling and Related Purposes; Set Aside to County of Hawaii for Road and Utility Purposes, Waiakea, South Hilo, Hawaii, Tax Map Keys: (3) 2-1-13: 11, 142, 150, 152, 156, 162, 167, 168 and portions of Road Right-of-Ways.
- 7. Amendment of General Lease No. S-5108, City & County of Honolulu, Lessee, Honolulu, Oahu, TMK: (1) 1-5-09:01.
- 8. Grant of 55-year Non-Exclusive Easement for Concrete Boat Ramp to Ralph and Margaret Kiessling, Kalokohanahou, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-47:49 seaward.
- 9. Set Aside to County of Maui for a Veterans Center and Community Support Activities, Kihei, Wailuku, Maui, TMK: (2) 3-9-07:03.
- 10. Withdrawal from Governors Executive Order No. 570, Kalihi, Honolulu, Oahu, TMK: (1) 1-2-26:road.
- 11. Rescind Prior Board Action of July 24, 1998 (Agenda Item D-13); Set Aside to Department of Transportation, Highways Division for Highway Purposes and Issuance of a Construction Right-of-Entry; Cancellation of Revocable Permit Nos. S-7329 and S-7152; and Issuance of New Revocable Permits to A.M. Enterprises, LLC and Aloun Farm, Inc., Honouliuli, Ewa, Oahu, TMK: (1) 9-1-16: portions 108, 109; 9-1-17: portions 71, 86, 88.
- 12. Set Aside to Department of Human Services for Health and Human Services, Honolulu, Oahu, TMK: (1) 2-1-39:19.
- 13. Set Aside to the Department of Land and Natural Resources, Commission of Water Resources Management, for Monitor Well and Access and the Issuance of a Construction Right-of-Entry, Waimalu, Ewa, Oahu, TMK: (1) 9-8-11:06 por.
- 14. Conveyance of State Owned Land to the Department of Hawaiian Home Lands Located at East Kapolei, Honouliuli, Ewa, Oahu, TMK: 9-1-17:71 and 88.
- 15. Resubmittal: Rescind Prior Board Action of January 11, 2002, Agenda Item D-34, for the Cancellation of Revocable Permit No. S-7245 to Lena P. Soliven and Troy Wallace, and Issuance of Revocable Permit to Lena Soliven, Kahana Valley State Park, Oahu, TMK: 5-2-02:por. of 01.

16. Resolution of Certain Improvements Constructed on State Land at the Hilton Waikoloa Village, Anaehoomalu, South Kohala, Hawaii, TMK: (3) 6-9-07:14. (TO BE DISTRIBUTED)

K. CONSERVATION AND COASTAL LANDS

- 1. Enforcement File HA-02-24 Regarding Alleged Unauthorized Construction of Two (2) House Structures, and Removal of Hala Trees, Carl. C. Green, P.O. Box 1152, Pahoa, Hawaii 96778, Subject Parcel TMK: (3) 1-4-028:036, Waa Waa Subdivision, Puna District, Hawaii.
- 2. Contested Case HA-05-01 Waive Written and Oral Request for Contested Case Hearing, and Appoint and Select a Hearing Officer to Conduct All Hearings for a Contested Case.

L. ENGINEERING

- 1. Certification of Election and Appointment of Mauna Kea Soil and Water Conservation District Directors.
- 2. Appointment of Hana Soil and Water Conservation District Director.
- 3. Approval for Cancellation of Award Job No. J00CB46A, Lahaina Small Boat Harbor, ADA Barrier Removal Project Maui, Hawaii.
- 4. Approval for Cancellation of Award Job No. B75DO71A, Waianae Boat Harbor Pier Repair and Improvements, Oahu, Hawaii.

M. OTHER

1. Issuance of Lease – Airport Surveillance Radar-11 and Moving Target Indicator (MTI) Federal Aviation Administration United States of America (USA), Kahului Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) --587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.